

MINUTES

Noon Item 1

Vacancies on the Board- Nominations

The Executive Committee can decide whom to fill the slot and ask Raylene to appoint them. We don't need a full committee vote.

- **Child Care Center**

- **Johnny Anderson- Anderson's Great Beginnings**

- Johnny may deserve it and we know he'll come to the meetings. There is concern that it may not be fair to have two officers from UPCCA on the board. We can ask Johnny and Scott to share that slot. If Scott can't come, Johnny can represent UPCCA. Of course, he is always welcome to attend meetings.

- **Jim Nichol- Children's Express**

- Jim is also on the UPCCA board so this may not be fair either.

- **Cindy Michalis- Kids Kampus**

- Cindy has long-time experience in child care. She has lost a center in the past and is sympathetic to fiscal issues faced by child care centers.

- **Consider a non-profit center or faith-based program**

- The board likes the idea of including someone from a non-profit center. It would add diversity to our board. YWCA was suggested. Also, St. John's, C Street, Guardian Angel, and St. Paul's for a faith-based program. Lynette will call some of these programs and the YWCA to see what their interest in being on the board would be.

- **Parent**

- **Shani Call – also works for Boys and Girls Club**

- Pete Maiden is our parent rep and also works for The Boys & Girls Club, but Lynette will call Shani to see what her interest would be.

- **Consider a Work/Life Award Company employee**

- No one specific in mind

- **Consider a DWS employee**

- No one specific in mind

- **Amber Solmondhi- experience with two-party check and EBT. Testified at Legislative Hearings on behalf of working parents.**

- Lynette may call her.

- **Bringing Hope to Single Moms Foundation**

- Lynette would like to call this foundation and see if they have someone they feel would be good for this position.

12:30 Item 2

Lynette Rasmussen, Director Comments

Congratulations to Peter!!

1:00 Item 3

Peter Corroon, Chair Comments

None

1:15 Item 4

May Advisory Committee DRAFT Agenda Items

The Economic Impact Study RFP review is finished. We are still waiting on the approval from the State. Lynette will present this info at the May meeting.

Lynette will show the committee the draft budget for FY05

Sub-Committee Opportunities- the Economic Impact Study may need a committee to help work on the study. Hydee Willis would like to set up a committee to work on doing a "guide" for employers who are interested in starting an on-site child care program. OCC also wants to have a Child Care Policy discussion group meet every few months.

1:25 Item 5

Other Business

We're still working on putting together the conference. The date has changed from Aug 11 to an unknown date. We'll keep everyone posted.

1:30 Item 6

ADJOURN

Attending:

Peter Corroon

Erin Trenbeath-Murray

Pete Maiden

Lynette Rasmussen

Christi Christian - Minutes